



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, August 12, 2009

08/07/2009 12:13 PM

[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4th floor conference room unless otherwise noted]

Wednesday, August 12, 2009

8:30 a.m.	Committee # 1 - BUDGET AND FINANCE
9:30 a.m.	Committee # 2 - PUBLIC WORKS
9:40 a.m.	Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
10:50 a.m.	Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
11:10 a.m.	Committee # 7 - ECONOMIC DEVELOPMENT AND TOURISM
11:20 a.m.	Committee # 8 - COMMUNITY SERVICES
11:35 a.m.	Committee # 9 - CONSERVATION
12:00 p.m.	Committee # 10 - GENERAL GOVERNMENT
1:15 p.m.	Committee # 14 - DELINQUENT TAX PROPERTY

8:30 a.m. Committee # 1 - BUDGET AND FINANCE

1. [Resolution approving the purchase of property insurance for Shelby County Government from Mid South Insurance Office, Inc. through Travelers Indemnity Company for four consecutive periods of one year each beginning September 1, 2009. Sponsored by Commissioner J. W. Gibson.](#)

2. [Resolution amending the FY 2010 operating budget to transfer \\$26,750.00 from Commissioners' Contingency Fund budget, allocating \\$17,550.00 to the General Sessions Criminal Court Judges operating budget and \\$9,200.000 to the General Sessions Civil Court Judges operating budget for travel related expenses. Sponsored by Chairman Deidre Malone.](#)

3. [A resolution of the Board of County Commissioners of Shelby County, Tennessee, making provision for the raising annually by tax upon all property subject to taxation by Shelby County, Tennessee, of a sum sufficient to pay, as the same shall become due, the interest on and principal amount of not exceeding one hundred twenty million dollars \(\\$120,000,000\) of general obligation public improvement and school bonds, 2009 Series B authorized by an initial resolution adopted by the board of county commissioners of Shelby County, Tennessee, on February 11, 2008 for the purpose of refinancing all or a portion of the county's outstanding capital outlay extendible municipal commercial paper \(EMCP\) notes, 2008 Series A, previously issued for the purpose of providing funds for public works projects and school purposes in Shelby County, Tennessee; authorizing the use of a preliminary official statement, notice of sale, summary notice of sale and bid forms in connection with the sale of such bonds; authorizing the County Mayor to accept the best bids for the purchase of the bonds; prescribing the maximum interest rate to be borne thereby, the form thereof and certain details relating thereto; authorizing a portion of such bonds to be issued as "Build America Bonds" as designated by the mayor upon advice of the county's financial advisor and Chief Administrative Officer; authorizing the execution and delivery of an official statement in connection therewith; appointing financial advisors; providing for certain other matters deemed necessary and proper in connection with the issuance of said bonds; authorizing the proper officers to do all things necessary or advisable in connection with the sale of such bonds; and providing an effective date hereof. Sponsored by Commissioner J. W. Gibson.](#)
4. [Resolution to receive and file the Trustee's annual report of delinquent and insolvent taxpayers in accordance with T.C.A. Section 76-5-1903 and to authorize credit be given to the trustee. Sponsored by Chairman Deidre Malone.](#)
5. [Resolution to receive and file the trustee's annual financial report for the year ended June 30, 2009 in accordance with T.C.A. Section 67-5-1902. Sponsored by Chairman Deidre Malone.](#)
6. DISCUSSION - New federal requirements for school bonds.

9:30 a.m. Committee # 2 - PUBLIC WORKS

1. [Resolution establishing the monthly rate for the storm water user fee for the unincorporated areas of Shelby County and requesting Memphis Light, Gas, and Water Division of the City of Memphis to begin billing customers as provided herein. Sponsored by Commissioner Sidney Chism.](#)

2. [A resolution approving a grant contract with the Tennessee Department of Transportation \(TDOT\) in the amount of \\$1,731,519.00 in Federal funds and \\$432,880.00 in County matching funds for a total contract amount of \\$2,164,399.00 for asphalt resurfacing of Shelby County Roads, Amending the FY 2009-2010 Operating Budget, and appropriating said funds. This resolution requires the expenditure of Federal grant funds in the amount of \\$1,731,519.00 and County matching funds in the amount of \\$432,880.00 for a total expenditure of \\$2,164,399.00 from the FY 2009-2010 Operating Budget. Sponsored by Commissioner Wyatt Bunker.](#)

9:40 a.m. Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. [ORDINANCE - THIRD READING - An Ordinance to amend Chapter 7, Article XI, of the Code of Ordinances of Shelby County, Tennessee, relative to security alarm services. Sponsored by Commission Sidney Chism.](#)
2. [Resolution accepting drug treatment and recovery support services from The Healing Arts Research Training Center, LLC \(Hart\) for inmates at the Division of Corrections. This resolution does not require the expenditure of funds. Sponsored by Commissioner Sidney Chism.](#)
3. [Resolution amending The FY10 Budget for the Fatherhood 2 Program Grant from the U S Department of Health and Human Services. This resolution allows the expenditure of \\$66,374.00 from the Fatherhood 2 Grant Fund. Sponsored by Commissioner Sidney Chism.](#)
4. [Resolution amending The FY10 Budget for the Fatherhood 5 Program Grant from the U S Department of Health and Human Services to carry forward unspent grant funds from FY09. This resolution allows the expenditure of \\$88,534.00 from the Fatherhood 5 Grant Fund. Sponsored by Commissioner Sidney Chism.](#)
5. [Resolution amending the FY 2009-2010 Operating Budget of the Juvenile Court of Memphis and Shelby County and amending the Position Control Budget to carry forward remaining grant funds from the Supreme Court of Tennessee Administrative Office of the Courts for the Child Support Mediation Program in the amount of \\$3,577.00 and appropriate said funds. This item requires expenditure of State Grant Funds in the amount of \\$3,577.00. Sponsored by Commissioner Sidney Chism.](#)
6. [Resolution amending the FY 2009-2010 Operating Budget of the Juvenile Court of Memphis and Shelby County to carry forward remaining Justice Assistance Grant Funds in the amount of \\$22,291.00 for the provision of computer system enhancements and supplies and to appropriate said funds. This item requires expenditure of Federal Grant Funds in the amount of \\$22,291.00. Sponsored by Commissioner Sidney Chism.](#)

7. [Resolution amending the FY 2009-2010 Operating Budget of the Juvenile Court of Memphis and Shelby County to carry forward remaining Juvenile Accountability Block Grant Funds in the amount of \\$20,494.00 for the provision of computer system enhancements and supplies and to appropriate said funds. This item requires expenditure of Federal through State Grant Funds in the amount of \\$18,445.00 and local County Matching Funds of \\$2,049.00. Sponsored by Commissioner Sidney Chism.](#)
8. [Resolution authorizing the Office of the District Attorney General to accept and expend \\$112,418 awarded for the Shelby County Project Safe Neighborhoods initiative from the Department of Justice, Office of Justice Programs, to amend the FY 2009-2010 Shelby County Operating Budget, and appropriate said funds. This item requires expenditure of Federal Grant Funds in the amount of \\$112,418. Sponsored by Commissioner Sidney Chism.](#)
9. DISCUSSION - Status of child support collection services under Maximus. (DEFERRED FROM 7/29/09)
10. DISCUSSION - Deployment of Sheriff's deputies inside Memphis city limits to enforce state laws. (DEFERRED FROM 7/8 AND 7/29/09)

10:50 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. [Resolution to release the bond that secured the improvements to Laurel Tree II P.D. \(P.D. 05-326 CC\) Sponsored by Commissioner Mike Ritz.](#)
2. [CASE NO. P.D. 09-309 CC](#)
 APPLICANT: Tower Ventures, LLC (Bill Orgel)
 LOCATION: Northeast corner of Lowrance Road; +/-331.38 feet east of Stansell Court
 REQUEST: Communication Tower (190 feet tall)
 RECOMMENDATIONS:
 Memphis and Shelby County Office of Planning and Development:
 APPROVAL WITH CONDITIONS
 Memphis and Shelby County Land Use Control Board:
 APPROVAL WITH CONDITIONS
 (Notice of public hearing published in the Daily News on Friday, August 7, 2009.)

3. [CASE NO. S.N.C. 09-801 CO](#)
 APPLICANT: Shelby County Government
 LOCATION: Beginning at Raleigh LaGrange Road and extending south to North Houston Levee Road
 REQUEST: Street name change from Houston Levee Road to Houston Hill Road due to potential for duplicate addresses and confusion to the motoring public and various delivery and emergency services with the recent opening of the new segment of relocated Houston Levee Road one half mile west.
 RECOMMENDATIONS:
 Memphis and Shelby County Office of Planning and Development:
 APPROVAL WITH CONDITIONS
 Memphis and Shelby County Land Use Control Board:
 APPROVAL WITH CONDITIONS
 (No notice of public hearing in newspaper of general circulation require; however, notice letters to interested property owners mailed on Friday, August 7, 2009.)
 (DEFERRED FROM 8/3/09)

11:10 a.m. Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. [ORDINANCE - SECOND READING - An Ordinance amending Part 2, Chapter 16, Article VI, Section 135 of the Code of Ordinances of Shelby County, Tennessee to decrease the membership of the Board of Directors of the Center City Commission. Sponsored by Chairman Deidre Malone.](#)
2. [Resolution declaring the intent of the Shelby County Board of Commissioners to donate the County's interest in the Mid-South Coliseum Arena and the Liberty Bowl real property to the City of Memphis without monetary consideration; requesting the County Mayor's administration seek to facilitate said donation; and authorizing the County Mayor to execute quit claim deeds and other necessary documents. Sponsored by Commissioner Mike Ritz. \(DEFERRED FROM 7/13/09\).](#)

11:20 a.m. Committee # 8 - COMMUNITY SERVICES

1. [Resolution to accept Federal grant funds in the amount of \\$2,255,639.00 for the Head Start program and to amend the FY2009-10 Operating Budget and personnel complement. This item requires expenditure of Federal Grant Funds in the amount of \\$2,255,639.00. Sponsored by Commissioner George Flinn.](#)
2. [A RESOLUTION amending the FY10 budget in the amount of \\$1,981,692.00 to allow maximum expenditure of grant funds from the 2006 and 2008 Edward Byrne Memorial Justice Assistance Grants, the U. S Department of Justice Targeting Violent Crime grant, and the U. S. Department of Justice Grant for the Enforcement of Protection Orders, all previously approved by the Shelby County Board of Commissioners. This item requires expenditure of grant funds in the amount of \\$1,981,692.00. Sponsored by Commissioner George Flinn.](#)

3. [Resolution amending the FY 2010 Operating Budget for a U.S. Department of Justice Grant in the amount of \\$4,875,039.00 for Recovery Act Edward Byrne Memorial Justice Assistance Program for the period of March 1, 2009 through February 28, 2013. This item requires expenditures of U.S. Department of Justice Recovery Act Grant Funds in the amount of \\$4,875,039.00 in FY 2010. Sponsored by Commissioner George Flinn.](#)
4. [Resolution amending the FY 2010 Operating Budget in the amount of \\$216,667.00 for the provision of detoxification services at the Southeast Mental Health Center Crisis Assessment Center. Sponsored by Commissioner George Flinn.](#)
5. [Resolution amending the FY 2010 Operating Budget for a grant from the State of Tennessee in the amount of \\$160,965.00 for a collaborative reentry initiative with the Shelby County Division of Corrections and the Shelby County Sheriff's Office for the period of July 1, 2009 through June 30, 2011. This item requires expenditure of State Recovery Act Grant Funds in the amount of \\$160,965.00. Sponsored by Commissioner George Flinn.](#)

11:35 a.m. Committee # 9 - CONSERVATION

1. [Resolution Approving Management And Operation Agreement For Lowrance Road Park Between Shelby County Government, Shelby County Schools, And Memphis Soccer Education, Inc. Sponsored By Commissioner Mike Carpenter.](#)

12:00 p.m. Committee # 10 - GENERAL GOVERNMENT

1. [Resolution approving the County Mayor's nomination of Julie Raines, Johnnie Turner, and David Peck for joint City-County reappointment to the New Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee. Sponsored by Commissioner Joe Ford. \(DEFERRED FROM 8/3/09\)](#)
2. [Resolution approving the County Mayor's nomination of Jerry L. Edmonds for reappointment to the Shelby County Health, Education and Housing Facility Board. Sponsored by Joe Ford.](#)
3. [Resolution approving the County Mayor's nomination of Olliette Murry-Drobot and Steven H. McCleskey for appointment to the Shelby County Ethics Commission. Sponsored by Commissioner Joe Ford.](#)
4. [Resolution approving the County Mayor's nomination of Greg Taylor for reappointment and Luke T. Connable, Jr., Odell Johnson, Jr. and William M. Hunt for appointment to the Memphis and Shelby County Cross Connection Board. Sponsored by Commissioner Joe Ford.](#)

5. [Resolution approving the County Mayor's nomination of Carlos Broady and Sherri Sawyer for appointment to the Memphis and Shelby County Music Commission. Sponsored by Commissioner Joe Ford.](#)
6. [Resolution approving Brandy Johnson-Ward for joint City-County appointment to the Memphis and Shelby County Center City Revenue Finance Corporation. Sponsored by Commissioner Joe Ford.](#)
7. [Resolution approving the election of notaries public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Joe Ford.](#)
8. [ORDINANCE - FIRST READING - An ordinance to adopt Supplement No. 36 to the Code of Ordinances of Shelby County, Tennessee. Sponsored by Commissioner Joe Ford.](#)
9. [ORDINANCE - SECOND READING - An Ordinance approving and setting the salary and expense account for members of the Board of County Commissioners for the 2010-2014 term of office. Sponsored by Commissioner Joe Ford.](#)
10. [ORDINANCE - SECOND READING - An Ordinance approving and setting the salary of the Mayor of Shelby County for the 2010-2014 term of office. Sponsored by Commissioner Joe Ford.](#)
11. DISCUSSION - Vehicle inspections for County residents.
12. DISCUSSION - Vacancy of District 31 State Senate seat.

1:15 p.m. Committee # 14 - DELINQUENT TAX PROPERTY

1. [Resolution approving the sale of thirteen \(13\) county owned Delinquent Tax Parcels, acquired from Shelby County Trustee Tax Sale Nos. 0005, 82.2, 0104, 0203, 0402, 0403, 0404, 0405, and 0406, to identified purchasers at various prices collectively totaling \\$48,800.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute Quit Claim Deeds. Sponsored by Commissioner Matt Kuhn](#)
2. [A resolution approving the conveyance of Thirteen \(13\) improved parcels of county owned Delinquent Tax Property To Rangeline Neighborhood Community Development Corporation, a Tennessee not-for-profit corporation, for nominal consideration; and to authorize the Mayor to execute Quit Claim Deeds conveying said parcels to Rangeline Neighborhood Community Development Corporation, a Tennessee not-for-profit corporation, for its use in developing low income single family housing that will be owner occupied. Sponsored by Commissioner Matt Kuhn.](#)

3. [Resolution approving the conveyance of two \(2\) county owned Delinquent Tax Parcels, acquired from Shelby County Trustee Tax Sale Nos. 55 And 98.2 to Habitat for Humanity of Greater Memphis, Inc., a Tennessee not-for-profit Corporation, for nominal consideration, pursuant to T.C.A. §67-5-2509\(D\)\(2\) and authorizing the Shelby County Mayor to execute a Quit Claim Deed. Sponsored by Commissioner Matt Kuhn.](#)
4. [A resolution approving the sale of eight \(8\) county owned Delinquent Tax Parcels, acquired from Shelby County Trustee Tax Sale Nos. 97.1, 0204, 0304, 0403, 0404, 0405, and 0406, to identified purchasers at various prices collectively totaling \\$52,000.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute Quit Claim Deeds. Sponsored by Commissioner Matt Kuhn.](#)